



## **COUNTY BOARD AGENDA**

**10<sup>th</sup> Meeting, 173<sup>rd</sup> Year of the Waukesha County Board of Supervisors**

**Tuesday, December 18, 2018 – 6:00 p.m.**

**Courthouse – Room 350**

### **CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting  
Announce Votes Needed

### **STANDING COMMITTEES PRESENTATIONS OF ORDINANCES, RESOLUTIONS & MOTIONS**

#### **Land Use, Parks and Environment Committee**

Ordinance 173-O-066: Amend The Town Of Oconomowoc District Zoning Map Of The Waukesha County Zoning Code For The Town Of Oconomowoc By Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ And The NW ¼ Of The NE ¼ Of Section 19, T8N, R17E, Town Of Oconomowoc, From The R-1 Residential District To The R-2 Residential District With EC Environmental Corridor And C-1 Conservancy Overlay Districts To Remain Unchanged (RZ15)

Ordinance 173-O-067: Sale Of Waukesha County Parkland To The City Of Waukesha For A Water Supply Booster Station And Reservoirs

Ordinance 173-O-071: Repeal And Recreate The Text Of Chapter 14, Article IV Of The Code Of Ordinances, The Waukesha County Recycling And Solid Waste Ordinance, To Incorporate Revised State Recycling Rules And Laws And To Modernize Various Code Provisions, And Create A Forfeiture Schedule

#### **Public Works Committee**

Ordinance 173-O-068: Amendment To Jurisdictional Transfer Agreement #203 Between Wisconsin Department Of Transportation And Waukesha County

### **Executive Committee**

Resolution 173-R-003: Resolution To Appoint Margaret Wartman As The Waukesha County Clerk To Fill The Vacancy For The Remainder Of The Unexpired Term

Appointment 173-A-033: Shawn McCauley to the Airport Operations Commission

### **Judiciary & Law Enforcement Committee**

Ordinance 173-O-072: Modify The 2018 Sheriff's Department Budget To Appropriate Expenditures For Personnel And Increase Interdepartmental Revenue And Charges For Services Revenue

### **Health & Human Services Committee**

Ordinance 173-O-069: Establish A Pretrial Services Subunit Of The Criminal Justice Collaborating Council (CJCC) Authorized To Perform Pretrial Release Supervision In Waukesha County

Ordinance 173-O-070: Modify The Department Of Health And Human Services 2018 Budget To Appropriate Expenditures For Aging And Disability Resource Center And Increase General Government Revenue

### **Human Resources Committee**

Ordinance 173-O-073: Approve 2019 Salary Modifications For Non-Represented Employees And Seasonal And Temporary Classifications

### **ADJOURN MEETING**

MOTION: to adjourn to Tuesday, January 22, 2019 7:00 p.m. or at the call of the County Board Chair.

**After the December 18 County Board meeting, at approximately 7:00 p.m., a quorum of the County Board or its committees may be present for a social gathering at Thunder Bay Grille located at N14W24130 Tower Place in Pewaukee.**